

Homelessness & Housing Alliance of Racine County
Consent Agenda
August 21, 2020

1. **Consent Agenda** – approval needed, requires a motion from the floor to accept all the following items
 - a. **Minutes** from the July 2020 membership meeting
 - b. **Treasurer’s report:** balance \$5,927.47: only activity was \$1 service fee.
 - c. **Committee Reports:** no reports from committees at the time of this reporting
2. **New Business:**
 - a. The ***Equity and Diversity Work Group*** is being formed under the Systems Performance Committee for the purpose of assessing and providing recommendations to address and eliminate gaps in racial, ethnic and gender equity within the COC, including service provision, service outcomes, and COC / Alliance structure and activities Document explaining the workgroup's terms of report is included with the August meeting packet and may be found on the CoC website.
3. **Presentation:**

LGBT SE Wisconsin – Executive Director Barb Farrar, Carl Hubbard, and Rae Antczak a ***copy of their schedule for the presentation is included*** with the August meeting packet.

 - a. ***HUD Rule of Equal Access*** concerning transgender individuals. HUD ruling proposes allowing shelters to seek a waiver to refuse service of shelter to individuals based upon individual intake staff's interpretation of what biological sex the individual "is" regardless of how the individual seeking help identifies. A copy of the proposed rule change is included in this meeting's packet of information. HUD has opened the proposed rule change for public comment until September 22, 2020. The following links are also resources.
<https://www.regulations.gov/document?D=HUD-2020-0047-0001>
https://transequality.org/sites/default/files/docs/resources/NTDS_Report.pdf
https://www.hud.gov/press/press_releases_media_advisories/HUD_No_20_099
<https://www.hud.gov/sites/dfiles/PIH/documents/ProposedModificationRule.pdf>